## BUSINESS REPORT

## MONTANA SENATE
## 61st LEGISLATURE - REGULAR SESSION

## SENATE STATE ADMINISTRATION COMMITTEE

**Date:** Monday, January 26, 2009          **Time:** 3:00 pm
**Place:** Capitol                          **Room:** 335

**BILLS and RESOLUTIONS HEARD:**
Prefix (HB, HR, HJR, SB, SR, or SJR) and number.  Add Postponed (PP) when appropriate:

SB 219

_____   _____   _____   _____
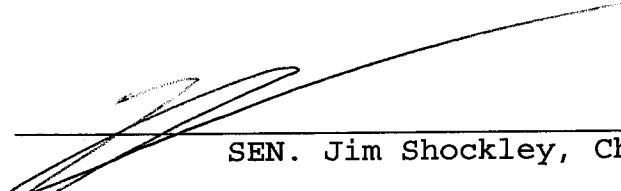
_____   _____   _____   _____

**EXECUTIVE ACTION TAKEN:**
Prefix (HB, HR, HJR, SB, SR, or SJR) and number.  Enter P(pass) F(failed) DPAA (do pass as amended) BC(be concurred in) BCAA (be concurred in as amended):

SB 219 DPAA      SB 187 DPAA      SB 123 DPAA      SB 49 withdrawn

SB 170 DPAA      SB 240 DPAA      SB 239 withdrawn   _____

_____   _____   _____   _____

_____   _____   _____   _____

**COMMENTS:**


_____
SEN. Jim Shockley, Chairman

# MONTANA STATE SENATE
## Roll Call
## STATE ADMINISTRATION COMMITTEE

DATE: 1/26/09

| NAME | PRESENT | ABSENT/ EXCUSED |
|---|---|---|
| SENATOR JIM SHOCKLEY, CHAIRMAN | ✓ | |
| SENATOR JOHN BRUEGGEMAN, VICE CHAIR | | ✓ |
| SENATOR KEITH BALES | ✓ | |
| SENATOR JOE BALYEAT | ✓ | |
| SENATOR JERRY BLACK | ✓ | |
| SENATOR JOHN BRENDEN | | ✓ |
| SENATOR MIKE COONEY | ✓ | |
| SENATOR LARRY JENT | ✓ | |
| SENATOR CAROLYN SQUIRES | ✓ | |
| SENATOR JOSEPH TROPILA | ✓ | |
| SENATOR JONATHAN WINDY BOY | ✓ | |
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Mr. President:

We, your committee on **State Administration** recommend that **Senate Bill 219** (first reading copy -- white) **do pass as amended**.

Signed: _____
Senator Jim Shockley, Chair

**And, that such amendments read:**

1. Page 2, line 10.
**Strike:** "2003"
**Insert:** "2002"

- END -

**Committee Vote:**
**Yes 11, No 0**
Fiscal Note Required __

SB0219001SC.sdr

# SENATE STANDING COMMITTEE REPORT

Mr. President:

We, your committee on **State Administration** recommend that **Senate Bill 187** (first reading copy -- white) **do pass as amended**.

Signed: _____
Senator Jim Shockley, Chair

**And, that such amendments read:**

1. Page 1, line 18.
**Following:** "exceeded"
**Insert:** "for an individual district"

                    - END -

**Committee Vote:**
**Yes 6, No 5**
Fiscal Note Required __

SB0187001SC.sdr

# SENATE STANDING COMMITTEE REPORT

Mr. President:

We, your committee on **State Administration** recommend that **Senate Bill 123** (first reading copy -- white) **do pass as amended**.

Signed: _____
Senator Jim Shockley, Chair

**And, that such amendments read:**

1. Title, line 5.
**Following:** "PROHIBITING"
**Strike:** ", IN" through "CIRCUMSTANCES,"

2. Title, line 7.
**Following:** "NECESSITY"
**Insert:** "UNLESS CERTAIN CONDITIONS ARE MET"

3. Page 3, line 2 through line 5.
**Following:** "notice" on line 2
**Strike:** remainder of line 2 through "record" on line 5
**Insert:** "unless:
    (i)  the amended proposal notice is provided to the same interested persons who were notified by the original proposal notice;
    (ii)  the amended proposal notice is published at least 30 days in advance of the agency's proposed action and the agency posts the amended proposal notice on a state electronic access system or other electronic communications system available to the public;
    (iii)  the amended proposal notice is given the same or a greater number of days prior to a hearing on the proposed action as was given in the original proposal notice; and
    (iv)  the same or a greater number of days is afforded to interested persons to present their views on the proposed action as was afforded to interested persons in the original proposal notice"

**Committee Vote:**
**Yes 11, No 0**
Fiscal Note Required __

SB0123001SC.sdr

## SENATE STANDING COMMITTEE REPORT

Mr. President:

We, your committee on **State Administration** recommend that **Senate Bill 170** (first reading copy -- white) **do pass as amended**.

Signed: _____

*Senator Jim Shockley, Chair*

**And, that such amendments read:**

1. Title, line 4.
**Following**: the second "AN ACT"
**Insert**: "CLARIFYING REIMBURSEMENT RATES FOR MEALS AND LODGING FOR
    FOREIGN TRAVEL;"

2. Page 2, line 2 through line 3.
**Following**: "reimbursed" on line 2
**Strike**: "for" through "administration" on line 3

3. Page 2, line 4 through line 5.
**Strike**: ", which" on line 4 through "state" on line 5

4. Page 2, line 5.
**Strike**: "for" through "areas"

5. Page 2, line 6.
**Following**: "rates"
**Insert**: "as follows:
    (i)  $7 for the morning meal, $11 for the midday meal, and
$18 for the evening meal; and
    (ii) $155 per night for lodging"

- END -

**Committee Vote:**
**Yes 11, No 0**
Fiscal Note Required __

SB0170001SC.sdr

Mr. President:

We, your committee on **State Administration** recommend that **Senate Bill 240** (first reading copy -- white) **do pass as amended**.

Signed: _____
Senator Jim Shockley, Chair

**And, that such amendments read:**

1. Title, line 4.
**Following:** "APPOINTED"
**Insert:** "BY THE GOVERNOR"

2. Page 1, line 27 through page 2, line 9.
**Strike:** section 2 in its entirety
**Renumber:** subsequent sections

3. Page 5, line 6.
**Strike:** "(1)"

4. Page 5, line 8 through line 9.
**Strike:** subsection (2) in its entirety

- END -

**Committee Vote:**
**Yes 7, No 4**
Fiscal Note Required __

SB0240001SC.sdr

# MONTANA STATE SENATE
## Roll Call Vote
## STATE ADMINISTRATION COMMITTEE

DATE _1/26/09_ BILL NO _SB187_ MOTION NO._____
MOTION:_____

| NAME | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|------|-----|----|----|
| SENATOR KEITH BALES | ✔ | | |
| SENATOR JOE BALYEAT | ✔ | | |
| SENATOR JERRY BLACK | ✔ | | |
| SENATOR JOHN BRENDEN | ✔ | | |
| SENATOR MIKE COONEY | | ✔ | |
| SENATOR LARRY JENT | | ✔ | |
| SENATOR CAROLYN SQUIRES | | ✔ | |
| SENATOR JOSEPH TROPILA | | ✔ | |
| SENATOR JONATHAN WINDY BOY | | ✔ | |
| SENATOR JOHN BRUEGGEMAN, VICE CHAIR | ✔ | | |
| SENATOR JIM SHOCKLEY, CHAIRMAN | ✔ | | |
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# MONTANA STATE SENATE
## Roll Call Vote
## STATE ADMINISTRATION COMMITTEE

DATE__ 1/26/09 ____BILL NO_ SB 240 _MOTION NO._____

MOTION:_____

| NAME | AYE | NO | If Proxy Vote, check here & include signed Proxy Form with minutes |
|---|:---:|:---:|:---:|
| SENATOR KEITH BALES | ✔ | | |
| SENATOR JOE BALYEAT | ✔ | | |
| SENATOR JERRY BLACK | ✔ | | |
| SENATOR JOHN BRENDEN | ✔ | | |
| SENATOR MIKE COONEY | | ✔ | |
| SENATOR LARRY JENT | | ✔ | |
| SENATOR CAROLYN SQUIRES | | ✔ | |
| SENATOR JOSEPH TROPILA | ✔ | | |
| SENATOR JONATHAN WINDY BOY | | ✔ | |
| SENATOR JOHN BRUEGGEMAN, VICE CHAIR | ✔ | | |
| SENATOR JIM SHOCKLEY, CHAIRMAN | ✔ | | |
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# AUTHORIZED
## SENATE COMMITTEE PROXY

I request to be excused from _____ ST. ADMIN _____ committee
because of other commitments. I desire to leave my proxy vote with:

_____ Joe Bryant _____

Indicate Bill number and your vote Aye or No. If there are amendments,
list them by name and number under the bill and indicate a separate vote
for each amendment.

| BILL/AMENDMENT | AYE | NO | | BILL/AMENDMENT | AYE | NO |
|---|---|---|---|---|---|---|
| 187 AMEND | X | | | | | |
| 187 | X | | | | | |
| 219 Amendment | X | | | | | |
| 219 DPAA | X | | | | | |
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Sen._____ John A. Breide _____ Date _____ 1/26/09 _____
(Signature)

# AUTHORIZED
# SENATE COMMITTEE PROXY

State Administration

I request to be excused from ~~Sen. Ti je cou~~ committee
because of other commitments. I desire to ~~leave~~ my proxy vote with:

Joe Bryent

Indicate Bill number and your vote Aye or No. If there are amendments,
list them by name and number under the bill and indicate a separate vote
for each amendment.

| BILL/AMENDMENT | AYE | NO | BILL/AMENDMENT | AYE | NO |
|---|---|---|---|---|---|
| 187 AMEND | X | | | | |
| 187 | X | | | | |
| 123 AMEND | X | | | | |
| 123 | X | | | | |
| 170 AMEND | X | | | | |
| 170 | X | | | | |
| 240 AMEND | X | | | | |
| 240 | X | | | | |
| 219 AMEND | X | | | | |
| 209 DPAA | X | | | | |
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Sen. _____ Date 1/26/09
(Signature)

# AUTHORIZED
# SENATE COMMITTEE PROXY

I request to be excused from _____S/. ADMin_____ committee
because of other commitments. I desire to leave my proxy vote with:

_____Joe Balyeat_____

Indicate Bill number and your vote Aye or No. If there are amendments,
list them by name and number under the bill and indicate a separate vote
for each amendment.

| BILL/AMENDMENT | AYE | NO | BILL/AMENDMENT | AYE | NO |
|---|---|---|---|---|---|
| 240 | X | | | | |
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Sen. _____Jerry Black_____
(Signature)

Date _____1/26/09_____

# AUTHORIZED
## SENATE COMMITTEE PROXY

I request to be excused from ___ST. ADM___ committee
because of other commitments. I desire to leave my proxy vote with:

___Sen. Cooney___

Indicate Bill number and your vote Aye or No. If there are amendments,
list them by name and number under the bill and indicate a separate vote
for each amendment.

| BILL/AMENDMENT | AYE | NO | | BILL/AMENDMENT | AYE | NO |
|---|---|---|---|---|---|---|
| SB 187 AMENMENT | ✓ | | | | | |
| ~~DO PASS AS AMEND~~ | | ✓ | | | | |
| | | | | | | |
| AMEND SB 123 | ✓ | | | | | |
| DO PASS AS AMEND | ✓ | | | | | |
| | | | | | | |
| SB 170 AMEND | ✓ | | | | | |
| SB 170 AS AMEND  DOPASS | ✓ | | | | | |
| | | | | | | |
| AMEND SB 240 | ✓ | | | | | |
| ~~SB 240  DO PASS~~ | | | | | | |
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Sen. _____ (Signature)     Date ___JAN 26, 09___

# MONTANA STATE SENATE
## Visitors Register

**State Administration Committee**          Date 1-26-09

**Bill No.** 219          **Sponsor(s)** Squires

**PLEASE PRINT**          **PLEASE PRINT**          **PLEASE PRINT**

| Name and Address | Representing | Support | Oppose | Inf. |
|---|---|---|---|---|
| Dennis Unsworth | CPP | | | X |
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**Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.**